Wisconsin Department of Safety and Professional Services Division of Policy Development 4822 Madison Yards Way PO Box 8366 Madison WI 53705-8366



Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Tony Evers, Governor Dan Hereth, Secretary

VIRTUAL/TELECONFERENCE GENETIC COUNSELORS AFFILIATED CREDENTIALING BOARD

Virtual, 4822 Madison Yards Way, Madison Contact: Tom Ryan (608) 266-2112 July 17, 2023

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

AGENDA

12:00 P.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes of June 5, 2023
- C. Administrative Matters Discussion and Consideration
 - 1. Department, Staff and Board Updates
 - 2. Board Members Board Member Status
 - a) Geurts, Jennifer L. -7/1/2024
 - b) Grzybowski, Jessica A. 7/1/2025
 - c) Karwedsky, Stephanie L. -7/1/2025
 - d) Levonian, Peter J. -7/1/2027
 - e) Mullane, Michael P.– 7/1/2024
 - f) Muriello, Michael J.–7/1/2027
 - g) Pabst, Rebecca L. 7/1/2025
- D. Legislation and Policy Matters Discussion and Consideration
- E. Administrative Rule Matters Discussion and Consideration
 - 1. Emergency Rule Draft: Gen Couns 1 to 5, Relating to Genetic Counselors
 - 2. Pending and Possible Rulemaking Projects
- F) Discussion and Consideration of Items Added After Preparation of Agenda:
 - 1. Introductions, Announcements and Recognition
 - 2. Nominations, Elections, and Appointments
 - 3. Administrative Matters
 - 4. Election of Officers
 - 5. Appointment of Liaisons and Alternates
 - 6. Delegation of Authorities
 - 7. Education and Examination Matters
 - 8. Credentialing Matters

- 9. **Practice Matters**
- 10. Legislative and Policy Matters
- 11. Administrative Rule Matters
- 12. Liaison Reports
- 13. Board Liaison Training and Appointment of Mentors
- 14. Public Health Emergencies
- 15. Informational Items
- 16. Division of Legal Services and Compliance (DLSC) Matters
- 17. Presentations of Petitions for Summary Suspension
- 18. Petitions for Designation of Hearing Examiner
- 19. Presentation of Stipulations, Final Decisions and Orders
- 20. Presentation of Proposed Final Decisions and Orders
- 21. Presentation of Interim Orders
- 22. Petitions for Re-Hearing
- 23. Petitions for Assessments
- 24. Petitions to Vacate Orders
- 25. Requests for Disciplinary Proceeding Presentations
- 26. Motions
- 27. Petitions
- 28. Appearances from Requests Received or Renewed
- Speaking Engagements, Travel, or Public Relation Requests, and Reports

G) **Public Comments**

ADJOURNMENT

NEXT MEETING: AUGUST 21, 2023

************************************* MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED

WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at https:\\dsps.wi.gov. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or the Meeting Staff at 608-267-7213.